RD:KMM:CER 6/2/2009

RESOLUTION NO. 74989

RES NO 74989

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ APPROVING THE BUDGET REPORT OF THE

HOTEL BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2009-2010 AND LEVYING ASSESSMENTS

IN THE BID FOR FISCAL YEAR 2009-2010

WHEREAS, the City Council of the City of San José established the Hotel Business

Improvement District ("BID") pursuant to the California Parking and Business

Improvement Area Law, California Streets and Highway Code §36500 et seq.

("Improvement Law") by Ordinance No. 27644, dated January 24, 2006; and

WHEREAS, under and pursuant to the Improvement Law, on June 2, 2009, the Council

adopted Resolution No. 74930, declaring the Council's intention to levy the

assessments for Fiscal Year 2009-2010 in the BID; and

WHEREAS, said Resolution No. 74930 was duly published, as provided by the

Improvement Law; and

WHEREAS, as specified in Resolution No. 74930, a public hearing concerning the levy

of assessments for Fiscal Year 2009-2010 was held before the Council on June 2.

2009, at the meeting beginning at the hour of 1:30 p.m. in the Council Chambers of the

City of San José, 200 East Santa Clara Street, San José, California; and

WHEREAS, no written protests against the levy of assessments or against any

specified improvement or activity were filed with the City Clerk; and

WHEREAS, no oral protests were made at the hearing against the levy of assessments

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or against any specified improvement or activity.

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NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

1. The Council hereby finds that there were no written protests against the levy of assessments for Fiscal Year 2009-2010 and/or against any specified improvement or activity in the BID, and that there is no majority protest within the meaning of Section 36525 of Improvement Law.

2. The Budget Report for Fiscal Year 2009-2010 filed with the City Clerk pursuant to Resolution No. 74930 is hereby approved.

3. The Council hereby finds and determines that the businesses lying within the BID will be benefited by the expenditure of the funds raised by the assessments or charges proposed to be levied.

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4. The levying of assessments in the BID for Fiscal Year 2009-2010 in accordance with this Resolution is hereby authorized.

ADOPTED this 16th day of June, 2009, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA, LICCARDO, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CHIRCO, NGUYEN.

DISQUALIFIED: NONE.

CHUCK REED Mayor

ATTEST:

LEE PRICE, MMC

City Clerk